

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

Charles George Martin (Estate)

Case No. 03CEPR01109

Atty Kharazi, H. Ty (for Maria Elena Martin)

Atty Ramseyer, Ryan A. (for Petitioner/Administrator Charles Duane Martin)

(1) Petition for Approval of Court Supervised Settlement Agreement, and for (2) Final Distribution

DOD: 6/2/2003		CHARLES DUANE MARTIN, Successor	NEEDS/PROBLEMS/COMMENTS:
		Administrator, is Petitioner.	1 Order evenerates the band
		Accounting is waived.	Order exonerates the bond for Charles Duane Martin. Bond cannot be exonerated
Со	nt. from	1&A - \$86,900.00	until all receipts on distribution
	Aff.Sub.Wit.	POH - \$97,670.07	are filed and an Ex Parte
✓	Verified	A designation Maintag	Petition for Final Discharge
✓	Inventory	Administrator - Waives	and Order has been signed.
1	PTC	Attorney (Raymsyer)- Waives (fees paid	Order exonerates the bond for Maria Elena Martin. Bond
1	Not.Cred.	pursuant to a prior separate contract relating to the protection and recovery of the parties'	cannot be exonerated until
<u> </u>		beneficial interest in the estate.)	all receipts on distribution are
✓	Notice of Hrg		filed and an Ex Parte Petition
✓	Aff.Mail W/	Attorney (Kharazi) - \$1,625.00 (per settlement agreement)	for Final Discharge and Order has been signed.
	Aff.Pub.	, -	·
	Sp.Ntc.	Petitioner states there is one remaining personal	3. Order releases the funds in
	Pers.Serv.	property issue to be resolved. Mr. H. Ty Kharazi is in the possession of Decedent Charles George	the blocked account to the Picone & Defilippis Law Office
	Conf. Screen	Martin's burial flag from the U.S. Navy. Petitioner	Trust Account. The funds
✓	Letters 10/26/03	submits that pursuant to the parties' agreement	should be released directly to
	Duties/Supp	in which Maria Martin has released her interest in	the parties who are receiving
Objections		the estate, this flag should be turned over to Charles Martin and Dawn Salcedo. Maria	the funds.
	Video	Martin maintains that the flag was presented to	4. Order does not comply with
	Receipt	her at the funeral as the surviving spouse, that it	Local Rule 7.6.1.A, 7.6.1B,
	CI Report	is separate property, and that she should have	7.6.1c and 7.6.1E. Need new
✓	9202	the flag. The parties have agreed to submit the	order.
✓	Order	matter to the Court's discretion and jointly request that the Court summarily decide the	
	Aff. Posting	matter in its ruling on this petition.	Reviewed by: KT
<u></u>	Status Rpt	Distribution, pursuant to Settlement Agreement is	Reviewed on: 9/14/12
<u> </u>	UCCJEA	to:	Updates:
	Citation	4	Recommendation:
	FTB Notice N/A	Charles Duane Martin - \$48,022.54	File 1 - Martin
		Dawn Salcedo - \$48,022.54	

2 Atty

Kruthers, Heather H. (for Public Administrator)

(1) First and Final Account and Report of Special Administrator and (2) Petition for Allowance of Ordinary and Extraordinary Commissions and Fees and (3) for Distribution

Case No. 06CEPR00151

DOD: 1-1-2000		PUBLIC ADMINISTRAT	FOR , Special	NEI	EDS/PROBLEMS/COMMENTS:	
			Administrator, is Petit	ioner.	C	ONTINUED TO 10-25-12
			Account period:		Per	request of County Counsel
			3-27-12 through 6-6-1	12		Petitioner requests payment of the entire amount of the statutory fees to Public Administrator and
Co	Cont. from 081612					County Counsel; however, Examiner notes that
	Aff.Sub.Wit.		Accounting:	\$50,100.00		the former Administrator and former attorney may be entitled to a portion of the fees. The Court may
~	Verified		Beginning POH: Ending POH:	\$45,000.00 \$45,963.69		require clarification and/or notice to Attorney
~	Inventory		(cash)	ψ 1 0,700.07		John Barrus.
~	PTC		(5.5)		2.	Heirs David Polin and Anthony Polin, Sr., previously
Y	Not.Cred.		Public Administrator	(Statutory):	1	filed Assignments of Interest for a portion of their
~	Notice of Hrg		\$2,004.00		:	shares (\$1,000.00 each) to "Ken and Albeza Kemmerrer." This petition does not appear to
~	Aff.Mail	W	Public Administrator	(Extraordinany):	ı	reference these assignments. Need clarification or
	Aff.Pub.		\$1,248.00 (for sale of	, , ,	,	withdrawals of the assignments.
	Sp.Ntc.		Local rule and prepa	' ' '	3.	Need Order.
	Pers.Serv.		returns (1 Deputy ho	•		
	Conf. Screen		2 Staff hours @ \$76/h	nr)		
	Letters		Attorney (Statutory):	00 400 62		
	Duties/Supp		Anomey (signolory).	\$2,004.00		
	Objections		Bond fee: \$31.31 (ok)		
	Video			,		
	Receipt		Costs: \$446.00 (filing,	certified copies)		
	CI Report 9202		Distribution ourse cont	to intentate		
Ě	9202 Order	Х	Distribution pursuant succession:	io miesiale		
	Aff. Posting	^	300003310111.		Rev	viewed by: skc
	Status Rpt		Arthur Polin, Jr.: \$6,70			viewed on: 9-14-12
	UCCJEA		Anthony Polin, Sr.: \$6		Up	dates:
	Citation		David G. Polin: \$6,70 Beatrice Valdez: \$6,7		Red	commendation:
~	FTB Notice		•		File	e 2 - Polin
	Josephine Bourbon: \$6,705.06 Anthony Aldama: \$6,705.06					
			,			

3 Eunice Frances Picard (Estate)

Case No. 07CEPR01169

Atty Oehler, Nancy L.

(1) First and Final Report of Executor on Waiver of Account and (2) Petition for Allowance of Statutory Attorneys' Fees and Executor's Commission, (3) for Withholding of Closing Cost Reserve, and (4) for Final Distribution [Prob. C. 1060 et seq., 10800, 10810, 10811, 10951, 10954, 12200]

Age:		NEEDS/PROBLEMS/COMMENTS:
DOD:		
		Continued to 10/11/12 at the
		request of the attorney.
Cont. from		
Aff.Sub.Wit.	=	
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of	=	
Hrg		
Aff.Mail	=	
Aff.Pub.	=	
Sp.Ntc.		
Pers.Serv.	=	
Conf.	= 	
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting	_	Reviewed by: KT
Status Rpt	4	Reviewed on: 9/14/12
UCCJEA	4	Updates:
Citation	4	Recommendation:
FTB Notice		File 3 - Picard

4 William Yvon Picard (Estate)

Case No. 10CEPR00943

Atty Oehler, Nancy L.

(1) First and Final Report of Executor on Waiver of Account and (2) Petition for Allowance of Statutory Attorneys' Fees and Executor's Commission, (3) for Withholding of Closing Cost Reserve, and (4) for Final Distribution [Prob. C. 1060 et seq., 10800, 10810, 10811, 10951, 10954, 12200]

Τ	3eq., 10000, 10010, 10011, 10731, 10734, 1220	,o ₁
Age:		NEEDS/PROBLEMS/COMMENTS:
DOD:		
		Continued to 10/11/12 at the
	=	request of the attorney.
Cont. from	1	
Aff.Sub.Wit.		
Verified		
Inventory	<u> </u>	
PTC		
Not.Cred.]	
Notice of]	
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: KT
Status Rpt		Reviewed on: 9/14/12
UCCJEA	_	Updates:
Citation	_	Recommendation:
FTB Notice		File 4 - Picard

Atty

Norma Vera Gonzales (Estate)

Walters, Jennifer L. (For Gary Gonzales – Son – Administrator with Will Annexed – Petitioner) (1) First and Final Account and Report of Administrator and Petition for Its Settlement, and (2) Petition for Final Distribution, (3) for Allowance of Compensation to Attorneys for Ordinary Services (Prob. C. 10800, 10810, 10954, and 11660)

<u> </u>	and 11660)	
DOD: 2-27-11	GARY GONZALES, Son and Administrator	NEEDS/PROBLEMS/COMMENTS:
	with Will Annexed with Limited IAEA without bond, is Petitioner.	Continued from 7-5-12, 8-16-12.
Cont. from 070512, 081612	Need waivers of accounting	Minute Order 8-16-12: As to Item #2 in the Examiner Notes, counsel informs the Court
Aff.Sub.Wit.	I&A: \$168,113.31	that there is no assignment. The Court
✓ Verified	POH: \$168,113.31	directs counsel to submit a declaration addressing Items #2 and #3 in the
✓ Inventory	(\$28,113.31 cash plus real property)	Examiner Notes. In addition, counsel is to
✓ PTC	A designistrator Mai to d	include the appropriate Probate Code
✓ Not.Cred.	Administrator: Waived	regarding named/unnamed heirs. Continued to 9/20/12.
✓ Notice of Hrg	Attorney (Statutory): \$6,043.40	
✓ Aff.Mail W		As of 9-14-12, no declaration has been filed. The following issue remains:
Aff.Pub.	Costs: \$885.00 (filing, publication, probate	illed. The following issue remains.
Sp.Ntc.	referee)	Decedent's holographic will, admitted
Pers.Serv. Conf. Screen	Distribution pursuant to Decedent's will:	to probate on 10-12-11, directs the house be sold and proceeds divided
Letters 10-17-1		among her four children. It then states
Duties/Supp	Rosemarie Ann Knight, Gregory	that she wants \$5,000 to go to each of
Objections	Gonzales, Gary Gonzales, and Paul	her listed grandchildren (8 total).
Video Receipt	 Dwayne Gonzales: 25% interest each in real property and residue of estate 	The original petition at #8 listed two
CI Report	Teal property and residue of estate	additional minor grandchildren that
9202	Michael A. Brooks, Thomas L. Brooks,	appear to have been born after the will was written.
Order X	Jonathan J. Brooks, Jennifer L. Gonzales,	was willen.
	Anna K. Gonzales, Kara M. Gonzales, Jessica Gonzales and Nicholas Gonzales:	<u>This petition</u> at #28 states the <u>intestate</u> heirs are listed, which infers that the list
	A 1/8 interest in all remaining funds left up	would include the two additional minor
	to \$5,000.00 each.	grandchildren; however, they are not
		included.
		This petition then requests distribution of
		the house in undivided interests, and
		division of the remaining cash among only the grandchildren listed in the will
		(all adults).
		The Court may require clarification as to
		omission of the two minor
		grandchildren.
		2. Need order.
Aff. Posting		Reviewed by: skc
Status Rpt	-	Reviewed on: 9-14-12
UCCJEA	7	Updates:
Citation		Recommendation:
✓ FTB Notice		File 5 - Gonzales
		5

Wright, Janet L. (for Janice Branum, Trustee)

Petition for Settlement of First Account and Report of Trustee (Prob. C. 16062 and 17200)

	e E. Schafer D: 8-20-10		JANICE BRANUM, Trustee, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
Jean M. Schafer			Account period: 12-30-10 through 12-30-11	1. Need order.
Res	igned: 9-22-11		Accounting: \$2,699,860.31	
			Beginning POH: \$2,628,394.94	
			Ending POH: \$2,363,349.19	
		Ī	(Market Value of POH: \$2,418,350.19)	
<u> </u>	Aff.Sub.Wit.		Truston Food \$15,000,00	
~	Verified		Trustee Fee: \$15,000.00 (Paid during account period)	
	Inventory		(Trustee fee to then-Co-Trustee Jean M.	
	PTC		Schafer was waived.)	
	Not.Cred.		ŕ	
~	Notice of Hrg		Petitioner states the LYLE E. SCHAFER	
~	Aff.Mail	W	DECEDENT'S TRUST was created under the	
	Aff.Pub.		SCHAFER FAMILY TRUST and was funded 12-	
	Sp.Ntc. 30-10, after a four month administrative period. This account covers the period beginning 12-30-10 (the funding date).			
			beginning 12-30-10 (the funding date).	
	Conf. Screen	ponf. Screen Petitioner states that during the four month		
			administrative period between the date of	
	Duties/Supp		death and the date of funding, the market	
	Objections		value of the assets allocated to the	
	Video		Decedent's Trust increased by approx. \$90,000.00 (Schedule provided).	
	Receipt		\$70,000.00 (seriodole provided).	
	CI Report		Petitioner prays for an order that:	
	9202			
	Order	Χ	The account and report of petitioner be	
	Aff. Posting		settled, allowed and approved as rendered; and	Reviewed by: skc
	Status Rpt		rendered, drid	Reviewed on: 9-14-12
	UCCJEA		2. Such further relief as the court deems	Updates:
	Citation		proper.	Recommendation:
	FTB Notice			File 6 - Schafer

Alex and Lillian G. Lamm Living Trust (Trust)

Case No. 12CEPR00687

Baldwin, Kenneth A. (for Allene Joyce Lamm O'Neal – Co-Trustee – Petitioner)

Poochigian, Mark (for Duane Lamm – Co-Trustee)

Atty

Atty

Petition to Compel Co-Trustee Duane Alan Lamm to File Report and Account After Written Request; to Remove Duane Alan Lamm as a Co-Trustee; to Redress Breaches of the Trust by Duane Alan Lamm; to Divide and Distribute the Trust st [Prob. C. 156<u>42 & 17200 et seq.]</u>

		esidie, and to terminate the trust
	ex Lamm PD: 11-17-90	ALLENE JOYCE LAMM O'NEAL , Coand states:
	an Lamm PD: 11-19-06	Trustors Alex and Lillian created Lamm Living Trust (the "Trust") on 3-11-88.
		 The Trust was amended and res
~	Aff.Sub.Wit.	 Alex died on 11-17-90, causing the divided among the Alex Lamm Alex Lamm Marital Trust, and the Survivor's Trust, which remained
	PTC Not.Cred.	The Survivor's Trust was amended and 2-17-05.
>	Notice of Hrg	• Lillian died on 11-19-06.
~	Aff.Mail W Aff.Pub.	 For purposes of this petition, "Tru trusts collectively.
	Sp.Ntc. Pers.Serv.	Petitioner states the Trust provides brother DUANE ALAN LAMM were
	Conf. Screen Letters Duties/Supp	trustees on the death of the Trusto Lillian's death, Duane has asserted over most of the assets of the Trust
	Objections Video Receipt CI Report	The Trust as amended provides the and the By-Pass Trust are to termin distributed to Duane and Allene in immediately following Lillian's dea
~	9202 Order	The Survivor's Trust as amended pr Survivor's Trust is to terminate at Lilli be distributed as follows:
		 To BLAKE LAMM (Trustors' grand portion (56.64%) of the Survivor interest (45.56%) in certain real p consisting of approx. 76 acres; of
	Aff. Posting	To DUANE and ALLENE , the resident Trust estate, in equal shares, whis share apportioned to ALLENE is
	Status Rpt UCCJEA Citation	residence ("Allene's Residence share apportioned to DUANE is Trustors' residence, without affe the shares.
	FTB Notice	SEE ADDITIONAL PA
		SEE ADDITIONAL PA

Trustee, is Petitioner

- the Alex and Lillian
- stated on 9-21-90.
- the trust to be By-Pass Trust, the e Lillian G. Lamm revocable.
- ed twice: on 6-7-04
- ust" refers to all three

that she and her to become cors: however, since d exclusive control

at the Marital Trust ate and be equal shares ıth.

ovides that the an's death and is to

- lson) a fractional Trust's ownership property in Reedley and
- lue of the Survivor's ch includes that the to include a certain ') and that the to include the cting the equality of

AGES

NEEDS/PROBLEMS/COMMENTS:

1. Petitioner provides at #21 parties having an interest in the trust; however, pursuant to Probate Code §§ 17201 and 17203(b), the Court may require clarification regarding whether there may be any other person whose right, title, or interest would be affected by the petition.

Examiner notes that the petition mentions trust assets including commercial real property leased to Chase Bank; Al Lamm Ranch, Inc., a corporation; that interest in certain assets is partly held by Duane's former spouse Linda Lamm; and alleges Duane is using assets for his personal farming operations, but it is unknown if such personal farming operations are a business entity or how they are related to the assets, property, or business. The petition also mentions a lease to Rio Vista Limited Partnership.

Are any parties connected to these or other assets or businesses entitled to notice of this petition pursuant to Probate Code §17203(b)?

2. The proposed order includes a blank for a surcharge amount to be filled in for attorney's fees. The Court may require clarification and further documentation reagrding the amount requested.

Reviewed by: skc **Reviewed on:** 9-14-12 **Updates: Recommendation:** File 7 - Lamm

Page 2

Petitioner states:

- The Trust Estate includes real estate, corporate stock, gemstones and cash, including an undivided 75% ownership interest as tenant in common in certain commercial real property consisting of an office building (the "commercial building") in Reedley, which is leased to Chase Bank. (The other 25% is owned by Duane's former spouse, Linda W. Lamm.)
- Petitioner states that since Lillian's death, Duane has been and continues to collect all rent from the Commercial Building personally and deposits same into his bank account without Allene's consent and in breach of the terms of the Trust.
- The Trust Estate also includes gemstones and precious metals, including specified items, and a Wells Fargo checking account, which is under Duane's exclusive control in breach of the terms of the Trust.
- The Trust Estate also includes 55% of the issued and outstanding common stock of Al Lamm Ranch, Inc., a California corporation. Allene and Duane each own 22.5%. Petitioner states Duane possesses and controls all of the assets of the Corporation and uses those assets for the exclusive benefit of his personal farming operations to the detriment of the Corporation and its majority owner, the Trust.
- The 76 acres of farmland (the "Home Ranch") located in Reedley is owned by the Trust and leased to Rio Vista Limited Partnership under a lease dated 10-1-05 that expires 9-30-20. Petitioner states all rent from the Home Ranch has been and continues to be collected by Duane and deposited in his personal accounts over which he has exclusive control. Duane has not provided Allene with any accounting nor made any distributions of such rental income to Allene in breach of the Trust.
 - <u>Examiner's Note</u>: It is unclear if this is the same 76 acres as is specified in the devise to Blake Lamm, since the devise indicates that the Trust owns only a partial interest of 45.56%, but this section of the petition indicates that the Trust owns this real property. The Court may require clarification.
- Petitioner states that at Lillian's death, Duane unilaterally assumed the primary duties of administering the Trust Estate, and appointed himself as the Trust decision maker and used his knowledge of the family holdings to single-handedly control the management of the Trust Estate while excluding Allene as a trustee in violation of Probate Code § 15620, which requires unanimous consent of co-trustees for action. Specifically, Petitioner states Duane has insisted on exercising exclusive control over the Commercial Building, Home Ranch and Corporation because those assets provide him with his primary source of income. Duane also holds physical possession of the specified gemstones and precious metals.
- Petitioner states she formally demanded an accounting and proposed division and distribution of the Trust
 Estate in a letter to Duane's attorney Mark Poochigian on 5-17-12, which letter has been ignored. Duane
 appears reticent in providing a full and complete disclosure of this acts and proceedings involving the Trust and
 has been less than forthcoming in his response to Allene's requests for information. Because of Duane's refusal
 to provide information and his exclusive control over the assets, including all bank accounts, for over five years,
 Duane should be directed to file full accounting.
- Petitioner states Duane has committed numerous breaches of trust by collecting all rents in connection with the Commercial Building and Home Ranch and depositing them into his personal accounts. By doing so, he has converted assets – a clear breach of trust.
- Duane has personally benefitted from his exclusive control and use of the equipment owned by the
 Corporation, the controlling shares of which are owned by the Trust. Neither the Corporation nor the Trust has
 received any benefit from Duane's personal use of such equipment.
- Petitioner further alleges that Duane has taken unauthorized withdrawals of cash from the Trust another clear breach of the Trust and Probate Code § 15620 – without her consent, and no equalizing distributions have been made to Petitioner.

SEE ADDITIONAL PAGES

7 Alex and Lillian G. Lamm Living Trust (Trust)

Case No. 12CEPR00687

Page 3

- Finally, Duane has refused for well over five years to cooperate with Petitioner in division and distribution of the Trust Estate to the beneficiaries notwithstanding the terms of the Trust which require termination and immediate division and distribution following Lillian's death.
- Probate Code § 15642 empowers this Court to remove a trustee who has committed a breach or whose hostility
 or lack of cooperation with the other co-trustees impairs the administration of the Trust. Redress should also
 include removal of Duane as a co-trustee for his conversion of assets, unauthorized withdrawals, and refusal to
 cooperate. Such redress will allow Petitioner as the sole trustee to complete the necessary division and
 distribution as required by the express terms of the Trust.
- Redress should also include attorneys' fees and legal costs, as Petitioner has been forced to take extreme
 measures to compel Duane to carry out his fiduciary duties. Section 1 (f) of the Trust allows the trustee to employ
 attorneys on behalf of the trust to assist in carrying out her duties. Petitioner, in carrying out her duties, has been
 required to retain counsel and incur legal costs to compel Duane to carry out his duties. Such fees and costs
 should be surcharged against Duane's beneficial interest in an amount according to proof.
- The Trust was to terminate on Lillian's death, which was over five years ago. Duane has refused to cooperate with Allene in dividing and distributing the Trust Estate to beneficiaries in accordance with the express terms of the Trust. Under Probate Code §§ 17200(b)(13) and (14), this Court has the authority and should order termination and distribution.

Petitioner requests the Court Order:

- That Duane be directed to prepare and file within 30 days an account of the Trust from Lillian's death (11-19-06) through present, accompanied by a schedule of property, current market value, and all liabilities of the Trust;
- That Duane be compelled to restore to the Trust all Trust assets that he has converted for his personal use and benefit;
- That Duane be compelled to either return to the Trust all unauthorized cash advances that he has taken from the
 Trust Estate as described, plus interest at the max. legal rate, or in the alternative, be compelled to cause the
 Trust to make an equalizing distribution to Allene, plus interest;
- That Duane be removed as a co-trustee of the Trust;
- Directing that the Trust be terminated and the Trust Estate be divided and distributed to the Trust beneficiaries in accordance with the express terms of the Trust;
- For attorneys' fees and legal costs incurred by Petitioner in connection with this Petition to be surcharged against Duane's share of the Trust Estate; and
- For such other and further orders and relief as the Court may deem appropriate.

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Atty Bagdasarian, Gary G., sole practitioner (for Guardian Teresa Lynn Hannon)

Status Hearing Re: Filing of the Inventory and Appraisal

Age: 2 yea	ars	TERESA LYNN HANNON, mother, was appointed	NEEDS/PROBLEMS/COMMENTS:
		Guardian of the Estate on 5/17/2012. Order Appointing Guardian signed 5/17/2012 ordered all funds placed into a blocked	Note: <u>Page 10</u> of this calendar is the related case of this minor's sibling.
	o.Wit. d ory X ed X red.	account because the minor is a beneficiary of pay on death accounts and life insurance policies as a result of the death of her grandmother. Minute Order dated 5/17/2012 set status hearing on 9/20/2012 for status of filing the inventory and appraisal.	Note: Page 12 of the 9/21/2012 calendar is the Status Hearing for filing of the Receipt of Funds in Blocked Account for this guardianship estate. The filing of the receipt of funds deposited into a blocked account should precede the filing of the inventory and appraisal in a guardianship estate.
Letters Duties/ Object Video Receip	Screen /Supp	Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account filed 6/19/2012 shows a blocked account balance of \$110,921.57. First Amended Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account filed 7/11/2012 shows a blocked account balance of \$110,933.72. Ex Parte Order to Deposit Funds into Blocked	Note: Minute Order dated 8/10/2012 from the last status hearing states Counsel advises the Court that there may be a problem with the receipts as the account may not be FDIC insured; however, he has not received confirmation of this. He further advises that the receipt for SunAmerica has been filed. Status hearing for re: blocked account was set for 9/21/2012.
9202 Order	oort	Account signed on 7/10/2012 ordered any and all monthly payments from SunAmerica Life Insurance Company, made until January 7, 2030, representing a gross total amount of \$118,697.24 to be placed into a blocked account.	Per the Ex Parte Order Vacating Order for Withdrawal of Funds from Blocked Account signed 8/27/2012, need receipt for funds of \$110,000.00 placed back into the blocked account at Wells Fargo.
Aff. Pos Status UCCJE Citatio FTB No	Rpt EA	Ex Parte Order to Deposit funds into Blocked Account signed on 7/12/2012 ordered \$110,000.00 [to be moved from the Wells Fargo blocked account] and to be deposited into a blocked account with Wells Fargo Advisors, and Order of Withdrawal of Funds was signed 7/12/2012. ~Please see additional page~	2. Need Final Inventory and Appraisal pursuant to Probate Code § 2610. Reviewed by: LEG Reviewed on: 9/17/12 Updates: Recommendation: File 9 - Hannon

Additional Page 9, Jacquelynn R. Hannon (GUARD/E)

Case No.

12CEPR00308

Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account filed 8/9/2012 shows a blocked account balance [following withdrawal of the \$110,000] of \$2,669.42.

Ex Parte Order Vacating Order for Withdrawal of Funds from Blocked Account signed on 8/27/2012 vacated the 7/12/2012 order to deposit funds into Wells Fargo Advisors, based upon the guardian having learned from Wells Fargo's refusal to sign the Receipt and Acknowledgment that the Wells Fargo Advisors account is not FDIC insured.

Atty

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Bagdasarian, Gary G., sole practitioner (for Guardian Teresa Lynn Hannon)

Status Hearing Re: Filing of the Inventory and Appraisal

Ag	e: 5 years		TERESA LYNN HANNON, mother, was appointed	NEEDS/PROBLEMS/COMMENTS:
			Guardian of the Estate on 5/17/2012.	
				Note: Page 9 of this calendar is
			Order Appointing Guardian signed 5/17/2012	the related case of this minor's
Со	nt. from		ordered all funds placed into a blocked account	sibling.
	Aff.Sub.Wit.		because the minor is a beneficiary of pay on death accounts and life insurance policies as a result of	Note: Minute Order dated
	Verified		the death of his grandmother.	5/17/2012 set this status hearing
	Inventory	Χ	ine dealit of his granamonner.	on 9/20/2012 for status of filing the
	PTC		Ex Parte Order to Deposit Funds into Blocked	inventory and appraisal.
	Not.Cred.		Account signed on 7/10/2012 ordered any and all	Notes Country on the form of the second of
	Notice of Hrg		monthly payments from SunAmerica Life Insurance	Note: Court may information regarding the monthly payment
	Aff.Mail		Company, made until January 7, 2030,	amount that will be deposited
	Aff.Pub.		representing a gross total amount of \$118,697.24 to	into the minor's blocked account
	Sp.Ntc.		be placed into a blocked account.	on a continuous basis.
	Pers.Serv.		Receipt and Acknowledgment of Order for the	1 Nood Final Inventory and
	Conf. Screen		Deposit of Money Into Blocked Account filed	Need Final Inventory and Appraisal pursuant to Probate
	Letters		8/9/2012 shows a blocked account balance of	Code § 2610.
	Duties/Supp		\$3,728.79.	3 3 3
	Objections			
	Video			
	Receipt			
	CI Report			
	9202			
	Order			
	Aff. Posting			Reviewed by: LEG
	Status Rpt			Reviewed on: 9/17/12
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 10 - Hannon

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Sean C. Rodriguez (GUARD/P)

Sanchez, Lisa (Pro Per – Mother – Petitioner)

Rodriguez, Daniel G. (Pro Per – Father – Petitioner)

Lopez, Sara (Pro Per – Guardian)

Motion to Enforce Judgment and Request for Over Night Visitations Atty

Atty

Atty

Age	a· 8	LISA SANCHEZ and DANIEL G. RODRIGUEZ, parents, are	NEEDS/PROBLEMS/
79	<u></u>	Petitioners.	COMMENTS:
		SARA LOPEZ, paternal cousin (first cousin to father Daniel	Need Notice of Hearing.
-		G. Rodriguez), was appointed Guardian of Sean C.	1. Need Nolice of Healing.
-	Aff C I MEI	Rodriguez on 11-27-06.	2. Need proof of service of
	Aff.Sub.Wit.	Paternal Grandfather: Daniel Rodriguez, Sr.	Notice of Hearing at least 15
~	Verified	- Deceased	days prior to the hearing on: - Sara Lopez (Guardian)
	Inventory	Paternal Grandmother: Sylvia Garcia	- Sara Lopez (Guardian)
	PTC	Maternal Grandfather: Jorge Sanchez, Sr.	3. The Court may also require
	Not.Cred.	Maternal Grandmother: Beverly Sanchez	service of Notice of Hearing
	Notice of Hrg X	- Deceased	on the following family
	Aff.Mail X	1	members: - Sylvia Garcia
	Aff.Pub.	Petitioners state Sean has been in the care of Guardian	(Paternal Grandmother)
	Sp.Ntc.	Sara Lopez since 2005. On 11-9-11, the Court denied Petitioners' request to terminate the guardianship, but	- Jorge Sanchez, Sr.
\vdash	Pers.Serv.	granted Petitioners' request for unsupervised visitation and	(Maternal Grandfather)
	Conf. Screen	counseling for the minor child.	- Jacob Sanchez (sibling age 14)
	Letters	- ~	- Any other siblings age 12 or
		Petitioners now respectfully request that the Court help	older
	Duties/Supp	them in enforcing that order, wherein the Court ordered	
	Objections	the guardian to obtain counseling for the minor child with	
	Video	a licensed child psychologist. All parties were ordered to be involved in counseling. Over the past eight months, the	
	Receipt	guardian has refused to communicate and cooperate	
	CI Report	with Petitioners as to counseling. They are left to believe	
	9202	that the guardian has failed to obtain counseling for the	
	Order X	minor child, or has refused to inform the parents of any	Designated by a dec
	Aff. Posting	counseling, clearly not looking out for the best interest of	Reviewed by: skc
	Status Rpt	the minor child.	Reviewed on: 9-17-12
	UCCJEA	Petitioners have researched and obtained information on	Updates:
	Citation	counselors and/or a referral agency and have provided	Recommendation:
	FTB Notice	three options. Petitioners respectfully request that the	File 11 – Sanchez & Rodriguez
		Court allow them to choose a counselor and set up the	
		services and order the guardian to cooperate in ensuring	
		the child attends said counseling, or alternatively that	
		Petitioners be allowed to transport the child to/from the	
		counseling.	
		Petitioners continue to want to inform their son that they	
		are his parents and are more than willing to work with the	
		guardian and counselor to ensure that his emotional and	
		mental health are being considered when doing so.	
	-		11

Lewis, Rachel (Pro Per – Petitioner – Daughter)

Petition to Determine Succession to Real Property and Personal Property (Prob. C. 13151)

Case No. 12CEPR00580

DC	D: 10/26/2009	RACHEL LEWIS, daughter, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
	, ,		,
		40 days since DOD	Court continued the matter to allow the petitioner to rectify the deficiencies however as
<u></u>	ont. from 080912	No other proceedings	of this review nothing has been rectified.
Co	1	45.4	1 Dallian confloring of a conical filtration
	Aff.Sub.Wit.	I&A - \$55,020.00	 Petition was filed using a fee waiver. Filing fees are considered by the Court to be a cost of
✓	Verified	Decedent died intestate.	the Administration therefore a filing fee of \$395
✓	Inventory		must be paid prior to the Court signing an
	PTC	Petitioner requests Court	order to pass the property.
	Not.Cred.	determination that decedent's interest in real property located at	2. #9a(1)of the petition indicates that the
√	Notice of	1583 W. Hawes, Fresno, Ca. 93706 and	decedent's spouse is deceased. Pursuant to
	Hrg	money pass to Rachel Lewis pursuant	Local Rule 7.1.1D the name and date of
✓	Aff.Mail	to intestate succession.	death of the decedent's spouse is required.
	Aff.Pub.	1	3. #9a(2) of the petition is incomplete as to
	Sp.Ntc.		whether the decedent is survived by children
	Pers.Serv.		either natural or adopted, natural adopted by a third party or no child.
	Conf.		a ma pany or no or ma.
	Screen		4. The Petition lists Robert Gamble, Jr. but does
	Letters		not state relationship to the decedent. If this
	Duties/Supp		individual is an heir then pursuant to Probate Code § 13152 all who succeed to the property
	Objections		must petition.
	Video		·
	Receipt		5. Inventory and Appraisal is not signed by
	CI Report	-	Petitioner, Rachel Lewis.
<u> </u>	9202 Order		6. Attachment 11 does not provide the
✓	Oldei		decedent's interest in the real property.
			7. Order is incomplete at #9a regarding the
			personal and real property. Please describe the property including the legal description.
			The Order is also incomplete at #9b regarding
			each petitioner's name and specific property
L			interest.
	Aff. Posting]	Reviewed by: KT / LV
	Status Rpt		Reviewed on: 09/14/2012
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 14 - Lewis
			14

Atty Ferguson, Leon Jr. (Pro Per – Maternal Uncle – Petitioner)

Atty Lavender, Javonni (Pro Per – Father – Objector)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Age: 4 months **TEMPORARY GRANTED EX PARTE EXPIRED 8-6-12. NEEDS/PROBLEMS/COMMENTS:** (No appearance by Petitioner at hearing on temporary DOB: 5-18-12 Minute Order 8-6-12: No petition 8-6-12.) Appearance by petitioner. Javoni Lavender (Father) does not agree **LEON FERGUSON, JR.,** Maternal Uncle, is Petitioner. with the guardianship. Contact information provided for Father and Aff.Sub.Wit. Father: JAVONNI LAVENDER great- grandmother. Temporary Verified - Consent and Waiver of Notice filed 7-23-12 Letters are not extended. General Inventory Mother: GLORIA BUSH hearing set for 9/20/12. PTC - Consent and Waiver of Notice filed 7-23-12 1. A report from DSS pursuant to Not.Cred. Probate Code §1513(c) is **Notice of Hrg** Χ Paternal Grandfather: Deceased pending. The Court may require Paternal Grandmother: Tasha Aff.Mail Χ continuance for the report to be Maternal Grandfather: Charles Bush Aff.Pub. filed. - Consent and Waiver of Notice filed 7-23-12 Sp.Ntc. Maternal Grandmother: Anita D. Mitchell Χ Pers.Serv. 2. Need proof of service of Notice - Consent and Waiver of Notice filed 7-23-12 of Hearing at least 15 days prior Conf. Screen to the hearing pursuant to Letters **Petitioner states** the parents don't have any income to Probate Code §1511 or consent V **Duties/Supp** support the child. The child has a heart murmur and and waiver of notice or **Objections** there are drugs being used in the house. Petitioner declaration of due diligence on: - Paternal Grandmother Tasha Video Receipt states the child's skin is breaking out and the parents (last name not provided) don't have medicine for the child and his skin is getting **CI Report** worse. Clearances Order Objection filed 7-25-12 by Javonni Lavender (Father) Aff. Posting Reviewed by: skc **states** he has not presented any issue that would show **Status Rpt Reviewed on:** 9-17-12 that he is not willing to care for his child. Father states he **UCCJEA Updates:** has a stable residence and strong family support. He is Citation Recommendation: currently seeking employment. He has filed for public File 15 - Lavender **FTB Notice** assistance to care for the child. At the time of filing the consent for, he was not aware what it was. Court Investigator Julie Negrete filed a report on 9-12-12. A DSS report pursuant to Probate Code §1513(c) is pending.